

**STARK COUNTY COMMISSIONERS  
MINUTES**

REGULA: \_\_\_\_\_

BERNABEI: \_\_\_\_\_

CREIGHTON: \_\_\_\_\_

CLERK: \_\_\_\_\_

DATE APPROVED: \_\_\_\_\_

**DATE: WEDNESDAY AUGUST 12, 2015**

**SUBJECT: BOARD MEETING**

**PRESENT: COMMISSIONER THOMAS BERNABEI, PRESIDENT  
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT  
COMMISSIONER RICHARD REGULA, MEMBER  
BRANT LUTHER, COUNTY ADMINISTRATOR  
JEAN YOUNG, COUNTY CLERK**

**DISTRIBUTION:**  
Journal  
File

Commissioner Bernabei opens the meeting at 1:33 PM.

Recite – Pledge of Allegiance

***AMENDMENTS:***

Brant Luther: Remove the Non-Exclusive Lease Agreement with Greentown Volunteer Fire Dept.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendments as presented.

Motion Carried.

***Public Speaks: None***

Approval of Minutes:  
August 5, 2015

Commissioner Creighton moved, seconded by Commissioner Regula to approve Minutes as submitted.

Motion Carried.

***Jean Young:***

**Appropriations:**

Job & Family Services: Appropriate a portion of certified but unappropriated levy funds to  
Childrens Services-\$3,165,000.00

Sheriff: Drug Use Prevention Grant 2<sup>nd</sup> half 2014/2015-\$9,058.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriations as submitted.

Motion Carried

Budget Transfers:

Job & Family Services: \$68,000.00 from Benefits to Salary

Sheriff: \$1,664.18 from Salary to Other.

Sheriff: \$225.48 from Benefits to Other.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfers as submitted.

Motion Carried

Resolution:

Adult Probation/ISP:

The Board of Commissioners, on behalf of the Stark County Intensive/Probation Program (ISP), applied for and was awarded an alcohol and drug treatment grant by the Ohio Dept. of Rehabilitation and Correction. ISP would like the option of using part of this grant to enroll some of their incarcerated probationers into the Sheriff's Inmate Addiction Recovery Program (IARP) while they are at the Stark County jail. This Agreement sets a rate of \$1,000.00 per person for their participation in the 20 day intense IARP treatment program - effective 7/1/15 through 6/30/16 and not to exceed \$25,000.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Facilities:

To sell obsolete scrap (under \$2,500.00 per ORC 307.12) to FPT Canton LLC.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Sheriff:

Bid 2735-Adopt a Resolution to enter into an agreement to extend the original agreement dated July 21, 2010 with Securus Technologies for inmate phone service for an additional 120 days. This will permit the implementation of the Investigator Pro's feature for the voice recognition and additional time to develop bid specifications. Effective 10/1/15 through 1/31/16.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Requisitions:

Job & Family Services:

Family Law Committee dues-Vendor: Stark County Bar Association-\$1,125.00 Fund: Child Support and Public Assistance

Job & Family Services:

Bar Association Memberships for Allison Light and Brandon Waltenbaugh-Vendor: Stark County Bar Association-\$90.00 Fund: Public Assistance

Job & Family Services:

JFS attorney certificate of registration 2015-2017-Vendor: Supreme Court of Ohio-\$700.00 Fund: Child Support

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisitions as submitted.

Motion Carried.

Non-Encumbered Expenses:

Commissioners:

Stark County Office Building Façade Repair Project-Vendor: Ritenour Group dba WR Restoration-\$2,932.80 Fund: Capital Improvement. A purchase order was reduced in error.

Treasurer:

Title work-Vendor: FER Title Agency-\$400.00-Fund: Forfeited Land Sale Residue.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-encumbered Expenses as submitted.

Motion Carried.

Non-Encumbered Expenses and Moral Obligations:

Commissioners:

Unemployment Compensation-Vendor: Ohio Treasurer of State-\$38,817.19 (no open PO)

Commissioners:

Lou Giavasis bond-Vendor: CAN Surety-\$170.00 Fund: General (no open PO)

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-encumbered Expenses and Moral Obligations as submitted.

Motion Carried.

Travel:

One Job & Family Services employee seeking \$185.65 to attend Kinship Permanency Incentive Program in SACWIS Meeting on September 2, 2015 in Columbus, OH.

One Job & Family Services employee seeking \$158.40 to attend COA Overview & Discussion Meeting on August 31, 2015 in Columbus, OH.

One Job & Family Services employee seeking \$168.75 to attend PRT Meeting on August 28, 2015 in Columbus, OH.

One Sanitary Engineer employee seeking \$115.00 to attend OEPA Wastewater Operator I Exam on November 4, 2015 in Columbus, OH.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel as submitted.  
Motion Carried.

***Rick Flory:***

Resolution:

Engineer:

Approving and authorizing the Board to sign an agreement with Jackson Township authorizing the Engineer's Office to submit a joint OPWC application with Jackson Township for the resurfacing of Dressler Rd. from Everhard Rd. to Whipple Ave. and of University St. from Frank Ave. to Dressler Rd.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.  
Motion Carried.

Resolution:

Engineer:

Approving and authorizing the Board to sign an agreement with Plain Township to participate in the Fulton Ditch Relief Sewer Project with the County Commissioners. The Township has agreed to participate up to \$150,000 in the project. Preliminary estimate of the project is \$2,300,000, and the majority of funding is coming from an OPWC Grant/Loan in the amount of \$1,500,000.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.  
Motion Carried.

Resolution:

Engineer:

Approving and authorizing the Board to sign an agreement with Jackson Township to participate in the Fulton Ditch Relief Sewer Project with the County Commissioners. The Township has agreed to participate up to \$150,000 in the project. Preliminary estimate of the project is \$2,300,000, and the majority of funding is coming from an OPWC Grant/Loan in the amount of \$1,500,000.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.  
Motion Carried.

Warranty Deed for Excess Land:

Engineer:

Approving and authorizing the Board to sign a warranty deed from itself to itself, splitting off excess land from the road right-of-way– Paris Ave. / Meese Rd.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Warranty Deed as submitted.

Motion Carried.

Satisfaction of Mortgage Liens:

RPC:

Joyce E Evans, unmarried – 7580 Klingston St. NW, Massillon, OH, Jackson Township. - \$2,559.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Satisfaction of Mortgage Liens as submitted.

Motion Carried.

Non-Exclusive Lease Agreement:

Commissioners:

The City of Canton, approved the leasing of available talk groups on the Canton/Stark County 800 MHZ Communications Systems to the City of New Franklin, Summit County, Ohio. The lease is effective November 1, 2015, for 36 consecutive months terminating on October 31, 2018. The Board is requested to approve and authorize the County Administrator to sign the non-exclusive lease agreement.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-Exclusive Lease Agreement as submitted.

Motion Carried.

Change Order No.2:

Commissioners:

Stark County Office Building Façade Repair Project– The change order, totaling \$5,200.00, adds work items detailed in the Attachment A. The original contract amount was \$374,485.00. The adjusted contract amount, factoring previous change orders and the additions and non-performance items above, is \$306,365.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Change Order No. 2 as submitted.

Motion Carried.

Resolution:

Commissioners:

Accepting the work of Suburban Maintenance & Construction, Inc. on the Stark County Courthouse Renovations Project and authorize the payment of the balance of retainage, in full to and in the name of the Board of Stark County Commissioners. The funds will then be reimbursed to the Special Projects fund – Court of Common Pleas General Division. The work performed in accordance with this contract has been reviewed and found, to the best knowledge, information and belief, of the County Subdivision Engineer to be fully completed, inspected, and approved. Suburban Maintenance & Construction, Inc. has been fully paid under the contract for this project.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Commissioners:

Proposal from the U.S. Geological Survey (USGS) for the Development of Components for a Flood Warning System and Flood-Inundation Mapping for Selected Communities in Stark County, Ohio. The proposed total cost of the project is \$1,033,100. The USGS has committed \$200,000 toward the project. It is anticipated that the Board of Commissioners and other local governments (Canton, North Canton, Louisville, Plain Twp., Jackson Twp., and Nimishillen Twp.) will commit a combined total of \$333,100 to the project. The Board of Commissioners needs to submit an application to the Muskingum Watershed Conservancy District's Partners in Watershed Management Program requesting the remaining \$500,000 be funded. The Board is requested to approve and authorize the President of the Board to sign a letter and application requesting the MWCD contribute \$500,000.00 to this project.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Lease Agreement:

Commissioners:

10-year lease for 1,771 sq. ft. of office and 200 sq. ft. of storage and parking space at the R.G. Drage vocational school building. The 10-year term beginning on September 1, 2015 and expiring on August 31, 2025, will be used by the county solely for the benefit and purpose of providing office and work space accommodation to the Stark County office of the Ohio State University Extension program (OSUE). The base rent for the first year shall be Twenty Thousand and 00/100 Dollars (\$20,000.00). Rental for years two through ten of the lease shall include an additur to the base rent of one percent (1%) per year, not compounded, for each year of the lease term. The total rent to be paid for the leased premises for the ten (10) year term shall be Two Hundred Nine Thousand and 00/100 dollars (\$209,000.00). OSUE's annual appropriation from the county will be reduced by the amount of the annual lease payments.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Lease Agreement as submitted.  
Motion Carried.

***Brant Luther:***

**Work Session Information:**

Monday August 17, 2015  
Convention and Visitors Bureau

Tuesday August 18, 2015  
Monthly Financial Update

Wednesday August 19, 2015  
Pre Bid-Renkert Building Project @ 10:00 AM  
Commissioners Board Meeting @ 1:30 PM

Friday August 21, 2015  
T-1-2015 Bid Opening

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 2:03 P.M  
Motion Carried.

**NOTICE:** Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,  
Sara Donald

Orig.: Jean Young  
Cc: Commissioners